

ABSTIMMUNGSVERHALTEN

Alcon AG

Die BVK nimmt ihre Aktionärsrechte in Bezug auf grosskapitalisierte Standardwerte (Blue Chips) innerhalb der Schweiz aktiv wahr. Nachfolgend publizieren wir das Abstimmungsverhalten der BVK an der Generalversammlung 2022.

Angaben zur Generalversammlung Ordentliche Generalversammlung,
27. April 2022

Kennzahlen zur BVK-Beteiligung

Aktienbestand BVK	474'750
Anteil BVK am Aktienkapital	0,10%
Marktwert	CHF 35,9 Mio.
Rendite 1 Jahr	35,8%

Abstimmungsverhalten	Nr.	Traktandum	Abstimmung
BVK	1.	Accept Financial Statements and Statutory Reports	JA
	2.	Approve Discharge of Board and Senior Management	JA
	3.	Approve Allocation of Income and Dividends of CHF 0.20 per Share	JA
	4.1	Approve Remuneration Report (Non-Binding)	NEIN
	4.2	Approve Remuneration of Directors in the Amount of CHF 3.6 Million	NEIN
	4.3	Approve Remuneration of Executive Committee in the Amount of CHF 38.4 Million	NEIN
	5.1	Reelect Michael Ball as Director and Board Chair	JA
	5.2	Reelect Lynn Bleil as Director	JA
	5.3	Reelect Arthur Cummings as Director	JA
	5.4	Reelect David Endicott as Director	JA
	5.5	Reelect Thomas Glanzmann as Director	NEIN
	5.6	Reelect Keith Grossman as Director	JA
	5.7	Reelect Scott Maw as Director	NEIN
	5.8	Reelect Karen May as Director	NEIN
	5.9	Reelect Ines Poeschel as Director	NEIN
	5.10	Reelect Dieter Spaelti as Director	JA
	5.11	Elect Raquel Bono as Director	JA
	6.1	Reappoint Thomas Glanzmann as Member of the Compensation Committee	NEIN
	6.2	Reappoint Karen May as Member of the Compensation Committee	NEIN
	6.3	Reappoint Ines Poeschel as Member of the Compensation Committee	NEIN
	6.4	Appoint Scott Maw as Member of the Compensation Committee	NEIN
7.	Designate Hartmann Dreyer Attorneys-at-Law as Independent Proxys	JA	
8.	Ratify PricewaterhouseCoopers SA as Auditors	JA	
9.	Transact Other Business (Voting)	NEIN	